

RESOLUTION

CONVEYANCE OF PROPERTY LOCATED AT 104 NORGE LANE TO THE

CATHOLIC DIOCESE OF RICHMOND

WHEREAS, in conjunction with the construction of the St. Olaf's Catholic Church (the "Church") on a parcel of property located at 104 Norge Lane and designated as James City County Real Estate Parcel No. 2320100016 (the "Property") in James City County, Virginia (the "County"), a natural open space easement totaling 4.03± acres (the "Easement") was granted to the County by a deed recorded on February 23, 1995, in Deed Book 728, Page 182; and

WHEREAS, the Easement was granted to the County to satisfy certain environmental requirements associated with development of the Property; and

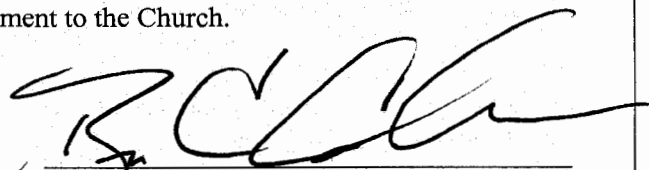
WHEREAS, the Church desires to construct additional church-related buildings and parking upon the Property, and has submitted Application Nos. Z-0001-2008, MP-0001-2008, and SUP-0006-2008 in furtherance thereof (the "Expansion"); and

WHEREAS, the Expansion proposes new environmental protections that will provide water quality protections in excess of that which the Easement was designed to provide and which will satisfy all County environmental requirements; and

WHEREAS, the three applications associated with the Expansion were approved by the Board at its July 8, 2008, meeting, and as such the Easement no longer has any value to either the Church or the County; and

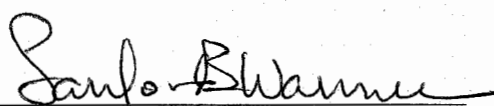
WHEREAS, the Board of Supervisors, following a public hearing, is of the opinion that it is in the public interest to grant and convey the Easement to the Church in exchange for the additional environmental benefits provided as a part of the Expansion.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute such deed and other documents as may be necessary to convey the Easement to the Church.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of July, 2008.